



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 13, 2022, Regular Business Meeting

VanHoose Education Center

5:30 p.m. Executive Session

6:00 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Jefferson County Public Schools Safety Officer Mullikin for His Work to Ensure the Safety of Students and Staff at Atkinson Elementary School

B. Recognition of Jefferson County Public Schools Bus Driver for His Calm, Quick Actions to Ensure the Safety of Students on a Carter Elementary School Bus

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

VIII. Action Items

A. Recommendation for Approval of the Internal Audit Work Plan for the Period Ending September 30, 2022, and Acceptance of the Report on the Status of the Fiscal Year 2023 Internal Audit Work Plan

IX. Information Items

A. Acceptance of Report on Regular Board Meeting Schedule for 2023

X. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Academic Schools

2. Operations Services

D. Recommendation for Approval of Field Trip Request

E. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Window Replacement at King Elementary School

F. Recommendation for Approval of Revised BG-1 Form for HVAC Central Plant Replacement at Doss HS

G. Recommendation for Approval of Contract Completions and BG-4 Forms

1. Phase I HVAC Renovation at duPont Manual High School

2. Boiler Replacement at Newburg Middle School

H. Recommendation for Approval of Project Closeouts and BG-5 Forms

1. Partial Roof Replacement at Doss High School

2. Partial Roof Replacement at Eastern High School

3. Partial Roof Replacement at Fern Creek Elementary School

4. Partial Roof Replacement at Highland Middle School

- 5. Partial Roof Replacement at Meyzeek Middle School**
- 6. Boiler Replacement at Okolona Elementary School**
- 7. Wood Door Replacement at Rutherford Elementary School**
- 8. Partial Roof Replacement at Seneca High School**
- 9. Window Replacement at Waller-Williams Environmental**
- 10. Kitchen Classroom Renovation at W.E.B. DuBois Academy**
- 11. Boiler Replacement at Wellington Elementary School**
- 12. Wood Door Replacement at Western Middle School**
- 13. Chiller & Water Heater Replacement at Westport Middle School**
- I. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewal, and Amendments**
- J. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- K. Acceptance of Summary of Professional Services Contracts**
- L. Acceptance of Orders of the Treasurer**
 - 1. Acceptance of Orders of the Treasurer-Invoices**
 - 2. Acceptance of Orders of the Treasurer-Purchase Orders**
 - 3. Acceptance of Orders of the Treasurer-Vouchers**
- M. Recommendation for Approval to Borrow Funds for Fiscal Year 2022-23**
- N. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Funding from the Kentucky Department of Education**
 - 2. Acceptance of Donations and Small Grants**
- O. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of MOA with Isaac W. Bernheim Foundation**
 - 2. Recommendation for Approval of MOA with Commonwealth Theatre Center for Programming at Olmsted Academy South**
 - 3. Recommendation for Approval of Amendment to MOA with Baptist Health Medical Group**
 - 4. Recommendation for Approval of Memoranda of Understanding with Dare to Care Food Bank**
 - 5. Recommendation for Approval of Addendum to MOA with JCTC**
 - 6. Recommendation for Approval of MOA with The Office of Vocational Rehabilitation, Education and Labor Cabinet**
 - 7. Recommendation for Approval of Local Head Start MOA with Ohio Valley Education Cooperative**
 - 8. Recommendation for Approval of MOA with the University of Louisville**
 - 9. Recommendation for Approval of Student Teacher Agreement with the University of Louisville**
 - 10. Recommendation for Approval of Student Placement Agreement with Western Governors University**
 - 11. Recommendation for Approval of Trademark License Agreement from KY Edu & Labor Cabinet**
 - 12. Recommendation for Approval of MOA with Ulliman and Schutte Construction**
 - 13. Recommendation for Approval of Confidential Data Privacy Agreement with Public Consulting Group LLC for CSTAG Threat Assessment EDPlan™**
 - 14. Recommendation for Approval of Data Privacy Agreement with Houghton Mifflin Harcourt**
 - 15. Recommendation for Approval of Data Protection Agreement with Intrado Interactive Services for School Messenger**
 - 16. Recommendation for Approval of Data Privacy Agreement with Lexia Learning Systems**
 - 17. Recommendation for Approval of Data Sharing Agreement with McGraw Hill Education for Achieve3000**
 - 18. Recommendation for Approval of Data Sharing Agreement with Merlyn Minds**
 - 19. Recommendation for Approval of Data Privacy Agreement with SchoolMint, Inc.**

20. Recommendation for Approval of Data Sharing Agreement with Texthelp, Inc.

21. Recommendation for Approval of Bus Lease Agreement with Letcher County Board of Education

22. Recommendation for Approval of Rental Agreement with AEG Management West Louisville, LLC

23. Recommendation for Approval of Contract Modification with the Kentucky Department of Education for 21st Century Community Learning Center Grants

P. Recommendation for Approval of Fiscal Year 2022 Technology Activity Report

Q. Recommendation for Approval of the Internal Audit Charter

R. Recommendation for Approval of the Working Budget for Fiscal Year 2022-23

XI. Board Planning Calendar

XII. Committee Reports

XIII. Board Reports

XIV. Persons Requesting to Address the Board (If Necessary)

XV. Executive Session (If Necessary)

XVI. Action Item (If Necessary)

XVII. Adjournment

Revised 9/12/22